

BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman John D. Kelley...Commissioner William F. Devine...Commissioner Gerald Howe

Please do call the Commissioners at 603-427-1500 extension 670; leave a message regarding your concern(s) along with your name and a telephone number; and the Commissioners shall return your call in a timely fashion.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: November 19, 2002 (Tuesday)
TIME: Noon - Non-Public Session
1:00 PM - Public Session
PLACE: Portsmouth Police Department, William D. Mortimer Conference Room

AGENDA

The Board anticipates meeting for a non-public session as appropriate under RSA 91-A to discuss personnel matters.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ACCEPTANCE OF THE MINUTES OF MEETING HELD ON:**
October 15, 2002 and November 13, 2002
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS:**
 - A. POLICE COMMISSION:**
 - 1. Personnel Items that Require Action
 - B. CHIEF OF POLICE:**
 - 1. Recognition of the N.H.S.P.C.A. (Lisa Dennison, Director).
 - 2. Recognition of Sagamore Animal Hospital (Dr. Michael Schafer).

3. Recognition of Information Systems Assistant Daisy Creamer.
4. Recognition of Detective Chris Roth, Detective Tim West, Detective Frank Warchol and Detective Stephen DuBois.
5. Update on the Emergency Communications Center Construction Project - Chief Russ and Project Manager Pete DeNutte.
6. Financial Reports.
7. Personnel & Training Report.
 - Review of the Active Shooter Training conducted at Portsmouth High School.
8. Community Relations Report.
9. Division and Team Reports:
 - Records Division
 - Information Systems Division
 - Accident Investigation Team
 - Honor Guard Program
10. Grant award in the amount of \$1,000 from the Fuller Foundation, Inc. for program support for the Portsmouth Police Explorer Post.
11. Donation of \$1,000 from Wal-Mart.
12. Donations for the Honor Guard Program:

• Public Service of New Hampshire	\$500.00
• Mr. & Mrs. Richard Mills	20.00

	\$520.00
13. Letters of Thanks and Appreciation:
 - Thank you letter from Priscilla Abbot to Officer Kaltenborn for his assistance on August 5, 2002.
 - Thank you letter from Barb Allison to Officer Colby for his assistance on September 14th.
 - Thank you letter from Orid Santoro to Detective Semprini for his assistance at the Pease Airport.
 - Thank you letter from Chief Art Reed of the Newfields Police Department to Felicia Donovan for her assistance regarding computer problems.

C. PATROL SERVICES BUREAU:

1. Log Activity Reports.
2. Status of Personnel Out Sick or Injured.
3. Update on Special Events Log.
4. Communication Center Report.
5. K-9 Report.
6. Auxiliary Reports for August, September & October.

D. CITY PROSECUTOR REPORT: Report for September & October.

E. BUREAU OF INVESTIGATIVE SERVICES: Monthly Activity Report.

VII. MISCELLANEOUS/OTHER BUSINESS:

The Board anticipates moving to a non-public work session as appropriate under RSA 91-A to discuss the budget and personnel matters.

VIII. NEXT MEETING: December 17, 2002 @ 1:00 PM

NOTICE to members of the public who are hearing impaired. If you wish to attend a meeting and need assistance, please contact Human Resources Director Dianna Fogarty at 431-2000 ext. 270 one week prior to the scheduled meeting. Thank You.

[Posted on November 15, 2002]